MEETING NOTICE TOWN OF LITCHFIELD BOARD OF SELECTMEN

Monday, March 22, 2021 at 6:30pm

The Board of Selectmen will conduct a remote meeting pursuant to Governor Sununu's Emergency Order #12. The Selectmen will meet in the Town Office Conference room which will be closed to the public. The meeting will be broadcast live on Litchfield TV and Youtube channels. The public can call to watch or provide testimony during public comment. Public testimony can also be submitted to the Town Office during business hours or sent by email no later than **2** pm on Monday, March **22**, **2021**. Please contact Troy Brown, Town Administrator at Tbrown@Litchfieldnh.gov, or 603.424.4046 ext 1250 for questions or more information. If you attempt to access the meeting and are unable to do so send an email to Tbrown@Litchfieldnh.gov or call 603.424.4046 ext 1250.

Join by phone

Call 1-650-215-5226 when prompted enter access code 141399160

Join by computer

Join Webex Personal Room meeting

https://litchfield.my.webex.com/meet/it (ID: 141399160)

6:30pm Call to Order

Selectmen Appointments

- A. Chairman
- B. Vice Chairman
- C. Budget Committee
- D. Planning Board
- E. Recreation Commission
- F. Conservation Commission
- G. Heritage Commission
- H. Capital Improvement Committee (currently chair)
- I. Emergency Management Team (currently chair)
- J. School Facilities Improvement Committee (currently chair)

Review and Approval of Consent Items

- A. A/P Manifest 3/16/21 \$19,419.53 & 3/23/21 \$67,548.34
- B. P/R Manifest 3/18/21 \$62,832.66 & 3/25/21 \$0.00
- C. Veterans' Credits (3) \$2,200.00
- D. Reconciliations Tax Collector & Treasurer
- E. Intent to Excavate (2) Map 21, Lot 18
- F. MS-232 Report of Appropriations

Requests for Additional Items / Other Business Public Input (will occur no earlier than 6:45 pm)

Business

A. March 8, 2021 Minutes

- B. Resignations
 - a. ZBA Richard Riley
 - b. Heritage Commission Kimberly Qeenan
- C. Appointments Boards, Committees & Commissions
- D. Plow Truck
- E. Recycling Building Roof
- F. Transfer Station & Highway Garage Timber Harvest
- G. Administrator and Selectmen Reports
- H. Other Business

Meeting with Legal Counsel (non-meeting)

Non-Public Session

RSA-91-A:3 II(a) - employee compensation RSA-91-A:3 II(c) - reputation